

Kelly M. Mitchell  
Chair, Indiana Bond Bank  
Treasurer of State

Ronald L. Mangus  
Executive Director

Patrick F. Carr  
Vice-Chair



Board of Directors:

Philip C. Belt  
David O. Mann  
Cynthia B. Walsh  
Marjorie H. O'Laughlin  
Dan Huge

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The December meeting of the Bond Bank's Board of Directors has been **scheduled** as follows:

**Wednesday, December 9, 2015**

**PLEASE NOTE DATE & TIME AND LOCATION:**

**11:00 A.M.  
10 West Market Street  
2<sup>nd</sup> Floor Conference Room  
Indianapolis, Indiana 46204**

If you are considering placing items on the agenda, the following dates are provided for your reference:

<i>To be Placed on the Agenda</i>	<i>Tuesday</i>	<i>11/24/15</i>
<i>Application Materials Due *</i>	<i>Monday</i>	<i>11/30/15</i>
<i>Packet Materials Due **</i>	<i>Wednesday</i>	<i>12/2/15</i>

Please contact the Bond Bank as soon as possible to have your item(s) placed on the agenda for the Board's consideration.

Make note that any application or packet materials that are not received by the close of business (4:30 p.m.) on the date indicated above will cause the item to be withdrawn from the agenda.

This information should be distributed to all appropriate individuals within your firm.

Please do not hesitate to call if you should have any questions or need additional information.

*\* Application Materials Due – Application, Draft Resolution, and Draft Documents for Financial & Legal Review*

*\*\* Packet Materials Due - Materials to be included in the Board Packet such as the Final Resolution, Documents and Review Sheets.*